

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Michael Watts) MUR 5453

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on January 24, 2005, the Commission decided by a vote of 6-0 to take
the following actions in MUR 5453.

1. Accept the signed conciliation agreement submitted by Michael Watts, as recommended in the General Counsel's Report #6 dated January 14, 2005.
2. Approve the appropriate letters, as recommended in the General Counsel's Report #6 dated January 14, 2005.
3. Close the file as to Michael Watts.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub
voted affirmatively for the decision.

Attest:

January 25, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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